2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023396

Entity Name: HAWTHORNE INSURANCE AGENCY, INC.

Current Principal Place of Business:

6800 SE US HWY 301 HAWTHORNE. FL 32640

Current Mailing Address:

P.O. BOX 429

HAWTHORNE, FL 32640

FEI Number: 59-3634205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLES, DONNA J 6800 SE US HWY 301 HAWTHORNE, FL 32640 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONNA J BOLES 03/21/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

 Name
 MILLS, GINI L
 Name
 BOLES, DONNA

 Address
 6800 SE US HWY 301
 Address
 21624 SE 197TH ST

City-State-Zip: HAWTHORNE FL 32640 City-State-Zip: ISLAND GROVE FL 32654

Title SECRETARY

Name SCOTT, TAMMY

Address P.O. BOX 429

City-State-Zip: HAWTHORNE FL 32640

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA J BOLES

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/21/2024

Date

FILED Mar 21, 2024

Secretary of State

4340456188CC

Date